

July 13, 2021 City of Flatonia Regular Meeting 6:00 p.m.

# **Notice of City Council Meeting**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Regular Meeting of the City Council of the City of Flatonia will be held on <u>Tuesday</u>, <u>July 13, 2021</u>, <u>beginning at 6:00</u> p.m. in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

The meeting agenda is posted online at: http://www.flatoniatx.gov/page/Council Agendas Minutes

Members of the public who wish to submit their written questions or comments on a listed agenda item must submit these by sending an email to City Manager Sarah Novo at <a href="manager@ci.flatonia.tx.us">manager@ci.flatonia.tx.us</a>. Questions or comments must be received no later than 12:00 noon on Tuesday, July 13, 2021.

## **Opening Agenda**

Call to Order
Invocation & Pledge
Pledges to the Texas and American flags
Citizens' Participation

#### Reports

Police Department Activity Report May and June 2021
Utility Department Activity Report May and June 2021
City Manager Report May and June 2021
Consumer Confidence Report for 2020

## **Consent Agenda**

The following agenda items may be acted upon in one motion. A Council Member or citizen may request items be removed from the Consent Agenda for individual consideration.

C1. Approve the minutes of the April 13, 2021, April 22, 2021, and May 11, 2021, Regular and Special City Council meetings.

- C2. Approve 2nd Quarter FY 2020-2021 Hotel/Motel (HOT) Tax funding reports from the Flatonia Chamber of Commerce, Special Projects (Railpark), and Arnim Museum.
- C3. Approve the appointment of Elias Flores to serve on the Flatonia Housing Authority Board of Commissioners to serve an expired term vacated by Julia Webster, commencing on the appointment date, and ending on February 9, 2023, and recommend that Mayor Milson complete required Certificate of Appointment forms.

#### **Proclamations**

Adopt Proclamation declaring July 2021 as "Parks and Recreation" Month in the City of Flatonia

# **Deliberation Agenda**

Consideration and possible action on a request from citizen Laura Evans
related to the height of the privacy fence between her property and the
Dollar General property.

- DA7.1-2021.2 Consideration and possible action on adopting a plan to study the effectiveness of the current City of Flatonia Streetlight System and to develop an action plan containing a deadline to correct any deficiencies in the Streetlight System to level adopted by the City Council.
- DA7.1-2021.3 Consideration and possible action on scheduling special meetings for budget workshops, or other matters, that may need to be considered by the Council subsequent to July regular meeting and prior to next regularly scheduled meeting.
- DA7.1-2021.4 Consideration and possible action pertaining to issues related to drainage from the splashpad within McWhirter Park.

#### **Executive Session**

## **Executive Session – Open:**

ES7.1-2021.1 As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:

Review City Attorney RFQ submissions.

## **Executive Session - Closed:**

## **Deliberation Agenda**

DA7.1-2021.5

Consider and take appropriate action regarding the City Attorney RFOs.

# Adjournment

I, the undersigned authority hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and readily accessible to the public at all times and said Notice was posted on the following date and time Friday, July 9, 2021, by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Heather Ambrose, City Secretary, City of Flatonia

## **NOTICE OF ASSISTANCE** AT THE PUBLIC MEETING

The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Manager's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

#### **EXECUTIVE SESSION STATEMENT**

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Property), Real 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).